**KUS EXECUTIVE COMMITTEE**

Minutes of October 30th, 2017

Location: KUS Office, WMG 120

**Attendance**

Present: Juancho Ramirez (President), Leena Yamaguchi (VP Finance), Andrew Au (VP Academic), Ashna Siddoo (VP Communications), Koji Aiken (VP Student Life), Max Geise (VP Student Life)

Guest(s): None

**Call to Order**

The meeting was called to order at 8:45 am

**Agenda**

The agenda was adopted by Max, Andrew

**Minutes**

The minutes of October 23rd were approved by Max, Ashna

**President’s Remarks**

Reminders

* Open Meeting
  + November 3rd 2pm

i. KUS Night Council

* Let committees know

ii. KIN Awards Night

* Remember to RSVP

Half-way point

* Last week was halfway point in our term

**Current Business and Committee Reports**

VP Academic

* Academic Caucus
  + AMS Open Educational Resources Listening
    - Free online resources, ex. Textbooks
    - Barrier: faculty
      * Wants each VP Academic to reach out to own faculty for feedback
        + Why using OERs if they are
        + What barriers do they have to OERs

Academic property

* + General tuition increase
    - Proposed 2% increase domestically, 9% for international students
    - Probably going to go through, due to inflation
      * Nothing is going to art (ex. Shadow installation)
  + Faculty and academic concession
    - Academic: conflicting responsibilities or adverse events that hinder academic work
      * No campus-wide consensus on guidelines
        + Trying to standardize
        + Need feedback from staff for Kin guidelines
  + Excellence Fund
    - $30 m allocated to student initiatives that benefit all students
  + Representative on education council?
    - In an academic capacity, commitments tbd
* KPAC
  + KIN 151 workshop
    - Invite first years
  + Giveaway
    - JJ Bean and Rain or Shine gift cards
* OzTrekk
  + Info session on med/PT/OT in Australia
  + Want to sponsor a KIN event
    - Anything we want, just need their logo
    - Volunteer t-shirts?

VP Communications

* Boat Cruise
  + Photographers: editing photos now
* Merchandise
  + Orders finished this morning
  + Payments due Friday noon

VP Student Life

* Boat Cruise
  + Broken ceiling tiles
* Rum n Egger
  + November 23rd
  + Holding it at RYU (4th and burrard)?
    - Pros:
      * BSL as afterparty?
    - Cons:
      * Functional to set up movember next morning?
      * Off campus
      * Liquor licence + all-ages
* Movember
  + Book for wood or WAR
  + November 24th

VP Finance

* No updates

**Evangelo’s Photo Selection**

* Discuss voting announcement and process
* Determine deadline
  + Thursday, announce at Friday’s open meeting
* Photos 15, 27, 30

**KIN Ski Trip**

* Need roster by December 13th sent
* Just over $21 000 for rooms, lift tickets, transportation
  + About 360/person
  + Non-skiing/boarding = 210
  + 345/person for early bird for 1 week
* Wine festival on during that weekend
* Capacity: 53 + 1 KUS executive on the buses, 5 executives driving up in Max’s car

Meeting adjourned at 9:50 am